

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on June 16, 2014, at 6:30 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

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- I. **Call to Order**
 - II. **Compliance Statement:** Open Public Meetings Act
 - III. **Roll Call** — Attendance
 - IV. **Review of Minutes** – May 19, 2014 Regular Meeting
 - V. **Reports of Advisors**
 - Executive Director**
 - Operations Update.
 - Administrative Highlights.
 - Financial Update
 - Attorney**
 - Bayside Drive Retaining walls
 - Retention Pond Project Note
 - Engineer**
 - Photovoltaic System
 - Retention Pond Repairs- Super Storm Sandy
 - Outfall Repairs
 - Bayside Avenue Retaining Wall
 - VI. **Old Business:**
 - VII. **New Business:** JRI Payment Certificate #5
 - VIII. **Resolutions:** Authorizing Participation in the NJSHBP Dental Plan
Authorizing the Issuance of Additional Project Notes for the Retention Pond Project
 - IX. **Approval of Vouchers**
 - X. **Public Portion**
 - XI. **Adjournment**

